

Rutherford County Airport Authority Minutes March 12, 2013

Present: Authority members – Bob Howard, Chairman: Keith Hunter, Vice Chairman; Bob Ralph and Jamie Lou Padgett.

Also present: Beth Miller, Airport Authority attorney; James Luther, WK Dickson; George Ronan, Jane Ronan, Chris Roach, and Brooke Watson.

Bob H. welcomed everyone to the meeting. Jamie Lou led in prayer and the pledge of allegiance followed.

Minutes – Bob H. motioned to approve the minutes and all were in favor.

Public Comments – There were no public comments.

Old Business

WK Dickson Update- James spoke about the closing on the Edwards property. Keith requested the final price of the property; Bob H. will give out copy of closing documents to authority members.

Airport Manager's Report

Maintenance Issues –

- Jet-A Truck 2 issues
- Fuel Farm, drains- Bob H. stated the housing was cracked and repaired for about \$100 and added drains.
- Avgas off load report on repairs
- Jet-A motor issues

Fuel Sales – Chris Roach reported sales of 4680 gallons for February.

Bob H. spoke about the meeting on March 5th between TDA, Lake Lure Town Manager, Chimney Rock Mayor, a representative from Rambling Bald, EDC, Enterprise and the County Manager which was about utilizing the airport to help bring in business and tourist. They spoke about using a guest book and a webpage to promote the airport.

New Business

Property description- Bob H. mentioned the possibility of the different parcels to be surveyed as one; it is possible but it would require a survey which would be expensive.

Water Line- Bob H. spoke of the water line being paid for by the county and Broad River Water. Bob H. discussed if there would be one meter and then the airport responsible for billing each hangar. He also mentioned of using any

available grant money to help with the water line and fiber. James Luther that the grant was designed a certain way and any changes to the utilities might require a new grant. Everyone agreed that more information was needed to proceed.

Edward's property goals for next 12 months- Bob H. spoke of the 15-18 acres to be logged; house to be salvaged; and possibly selling five walnut trees for gun stock. James Luther spoke of continuing with the grant monies; site preparation to move dirt; wetlands and excess from runway.

Closed Session-No closed session.

Keith made a motion to adjourn and all were in favor.

The meeting was adjourned at 6:09 pm.